

Tuesday, June 12, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chairman Zev Yaroslavsky

Absent: Supervisor Michael D. Antonovich

Invocation led by Principal Levon Filian, Sahag-Mesrob Armenian Christian School, Altadena (5).

Pledge of Allegiance led by Ruben Treviso, Commander, American G.I. Forum, East Los Angeles (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Board of Directors, Community Redevelopment
Agency of the City of Los Angeles, Los Angeles Superior Court Case
Nos. BC 276472; C/W BC 277539

County of Los Angeles v. Board of Directors, Community Redevelopment
Agency of the City of Los Angeles, Los Angeles Superior Court Case
No. BC 288497

**These lawsuits challenge the adoption of the City Center
Redevelopment Project and Central Industrial Redevelopment Project. (07-1538)**

IN OPEN SESSION, CONTINUED ONE WEEK TO JUNE 19, 2007

Absent: Supervisor Antonovich

Vote: Common Consent

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1539)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-1540)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital
on May 9, 2007. (07-1251)**

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Pat Prescott noted on-air host for 94.7 KTWV-The Wave Radio in recognition of her numerous contributions to the community and Operation Confidence, as arranged by Supervisor Burke.

Presentation of scroll to Henry E. Felder, Ph.D., Director of Bureau of Special Operations, Department of Public Social Services, upon his retirement from the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to Marie Martinez, Division Chief of Fiscal Services in the Executive Office, after 25 years of exemplary service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Jim Hendrickson on the occasion of his retirement as City Manager of Palos Verdes Estates, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Public Social Services, for outstanding payment accuracy and quality assurance in the Food Stamp Program, as arranged by Supervisor Knabe. (07-0027)

S-1. 11:00 a.m.

- Consideration of the Chief Administrative Officer's recommendation to approve the Schematic Design Drawings for Phase I, Parcel Q of the Grand Avenue Project, as arranged by Supervisor Yaroslavsky. (07-1532)

CONTINUED ONE WEEK TO JUNE 19, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2007
9:30 A.M.**

1. Recommendation: Receive and filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (07-1517)
2. Recommendation: Approve minutes of the regular meetings held March 13, 2007 (both Districts). (07-1519)
3. Recommendation: Approve departmental invoices as follows:

	<u>February</u>	<u>March</u>	<u>April</u>	
District No. 27 (3)	\$3,036.06	\$2,601.24	\$2,991.19	
District No. 35 (5)	207.06	256.47	214.20	

(07-1520)

4. Recommendation: Establish Appropriations Limit for Fiscal Year 2007-08 as Required by California Government Code Section 7910 Utilizing the Population Change within Sanitation District No. 27 at \$642,769. (07-1521)
5. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2007-08 (both Districts). (07-1522)
6. Recommendation: Adopt Resolution Requesting Tax Levy for Operating Fund in District No. 27 at \$233,000. (07-1523)
7. Recommendation: Authorize Appropriations in the Operating Fund per Budget (both Districts). (07-1524)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 12, 2007

9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute agreement with Rincon Consultants, Inc., in amount of \$500,000, to provide environmental services for the implementation of Countywide housing development, public improvements and other Federal and locally funded projects, effective July 1, 2007 through June 30, 2008; authorize the Executive Director to use for this purpose Community Development Block Grant (CDBG) administrative funds allocated for the Thirty-third Program Year by the U.S. Department of Housing and Urban Development and other funds in the Commission's approved budget; also authorize the Executive Director to execute two, one-year extensions to agreement, contingent upon continued CDBG funding and satisfactory contract performance, make administrative changes to agreement as necessary to meet the requirements of Federal and locally funded programs, execute any necessary further amendments to agreement to revise the scope of services, and increase the compensation amount up to \$125,000 each year, for unforeseen costs, using CDBG administrative funds and other funds. (07-1509)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director to transfer title of land located at 10911 S. Vermont Ave., in unincorporated County area, from the Commission to the Housing Authority for the purpose of entering into a 15-year lease with the Child Development Consortium of Los Angeles, Inc., for replacement of a child care facility and execute any and all documents needed to complete the transfer. (Relates to Agenda No. 3-H) (07-1493)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Commission has considered the Initial Study/Negative Declaration, including any public comments, for the renovation of existing structures at 4116-4200 E. Compton Blvd., in the unincorporated County area, prepared by the County Department of Planning as lead agency, and find that the project will not cause a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to transfer a total amount of up to \$500,000 in County General Funds (CGF) to the Commission for United States Veterans Initiative - Compton (USVI-Compton), to fund renovation activities to create a transitional housing facility to accommodate 80 new transitional shelter beds and support services for homeless veterans with multiple physical and mental disabilities; also authorize the Executive Director, upon transfer of funds from the Chief Administrative Officer (CAO), to incorporate up to \$500,000 in CGF as needed to Commission's approved budget and to draft and execute a grant agreement with USVI-Compton, in total amount up to \$500,000 in CGF allocated the Second Supervisorial District, effective following receipt of CGF from the CAO, approval of the grant agreement and execution by all parties. (07-1510)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2007. (07-1426)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2007
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract with Universal Waste Systems, Inc., to provide trash removal services at the Housing Authority offices and housing developments, and to use for this purpose an amount not to exceed \$416,998.68 in Housing Authority funds, comprised of \$34,749.89 included in the Fiscal Year 2006-07 budget and \$382,248.79 to be requested through the Fiscal Year 2007-08 annual budget approval process, effective upon Board approval; authorize the Executive Director to execute amendments to contract for a maximum of two years, in one-year increments in the same yearly amount of \$416,998.68 and an amount not to exceed \$50,000 per contract year, to cover any unforeseen needed trash removal services or increase in the Sanitation District's Dumping Fees, using the same source of funds. (07-1489)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Rescind construction contract in amount of \$93,510 with CAS General Contractor as approved by the Board on January 10, 2006 (Board Order No. 1-H); award and authorize the Executive Director to execute contract and all related documents with CAS General Contractor in amount of \$220,010, to complete the site and building improvements located at 4621 and 4625 Linsley St., unincorporated area of East Rancho Dominguez, and 11117 and 11119 Firmona Ave., in unincorporated area of Lennox (2), using a total of \$118,200 in Replacement Housing Funds (RHF) allocated by the U.S. Department of Housing and Urban Development, and \$101,810 in proceeds from the sale of Amalia public housing site to the Los Angeles Unified School District; also authorize the Executive Director to approve contract change orders not to exceed \$44,002, using proceeds from the sale of the Amalia public housing site, for unforeseen project costs, and to incorporate into the Housing Authority's approved budget a total of \$264,012; and find that project is exempt from

the California Environmental Quality Act. (07-1508)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute a 15-year ground lease with the Child Development Consortium of Los Angeles, Inc., (Consortium) for the operation of a child care facility on the land located at 10911 S. Vermont Ave., in unincorporated Los Angeles; and to accept and incorporate a total of \$47,000 from the Consortium as an advance towards construction costs related to the State Department of Education grant for a replacement child care facility. (Relates to Agenda No. 2-D) (07-1499)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Abstentions: Supervisor Yaroslavsky

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2007. (07-1433)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 12, 2007

9:30 A.M.

- 1-P.** Recommendation: Allocate Third Supervisorial District Cities, County and Competitive Excess Funds in amount of \$2,251,443, for various natural lands for trails acquisition projects (3); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met and to administer the grants upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 45) (07-1507)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2007. (07-1435)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1492)

Supervisor Molina

Donald LeRoy Hokanson, Los Angeles County Commission on Aging

Supervisor Burke

Linda Smith-Gaston, Ed.D., Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Yaroslavsky

Barbara Meltzer, Los Angeles County Commission on Aging

Supervisor Knabe

Bertrum M. CeDillo+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Sharon R. Beauchamp, Los Angeles County Board of Education

APPROVED

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim June 16 through 22, 2007 as "Juneteenth Week" throughout Los Angeles County; and encourage all residents to reflect on the significance of this important event in the history of the African-American community. (07-1531)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees for use of the Kenneth Hahn State Recreation Area and the \$4 parking fee for approximately 50 cars, excluding the cost of liability insurance, for the Department of Children and Family Services' Transitional Housing Program to honor youths who have successfully completed the program at the Mentoring Youth Retreat, to be held on June 16, 2007 from 9:00 a.m. to 3:30 p.m. (07-1530)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Charter Magnet School's 5th grade nature walk and picnic, to be held June 18, 2007. (07-1526)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 100 cars totaling \$1,700, excluding the cost of liability insurance, at the Music Center Garage for participants attending the American Red Cross Annual Appreciation Breakfast, in collaboration with the Board of Supervisors, to be held at the Kenneth Hahn Hall of Administration 8th floor balcony on June 14, 2007 at 8:00 a.m. (07-1481)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 vehicles totaling \$400, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Structure for attendees of the Southern California Leadership Network's graduation and class report, to be held June 28, 2007 at 4:00 p.m. (07-1543)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive all fees, excluding the cost of liability insurance, for use of the designated exercise room by employees of the Whittier Courthouse for one year. (07-1546)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts' rehearsal and graduation ceremony, to be held at the Dorothy Chandler Pavilion on June 15, 2007, with the rehearsal to begin at 8:00 a.m. and the ceremony and program to begin at 6:00 p.m. (07-1529)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive 50% of the rental fee totaling \$1,078, excluding the cost of liability insurance, for use of Farnsworth Park for the Impact Drug and Alcohol Treatment Center's group meetings to be held on eight Fridays beginning May 14, 2007 and ending September 28, 2007. (07-1545)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign agreements with 80 qualified individuals to provide services as arbitrators, labor mediators, fact-finders and/or hearing officers for the Civil Service Commission and the Employee Relations Commission at a per diem rate of \$900, and as mediators for the Office of Affirmative Action Compliance at a per diem rate of \$650, effective August 1, 2007, for a period of three years; delegate to the Executive Officer of the Board the authority to approve three one-year renewal options at the Board-approved rates, and to offer agreements, using the same terms and conditions, to additional individuals who qualify as arbitrators, mediators, fact-finders, and/or hearing officers as recommended by the Executive Director of the Employee Relations Commission, the Executive Director of the Civil Service Commission and/or the Affirmative Action Compliance Officer. (07-1549)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76220, 76221, 76222, 76223, 76224, 76225, 76226, 76227, 76228, 76229, 76230, 76231, 76232, 76233, 76234, 76235, 76236, 76237, 76238, 76239, 76240, 76241, 76242, 76243, 76244, 76245, 76246, 76247, 76248, 76249, 76250, 76251, 76252, 76253, 76254, 76255, 76256, 76257, 76258, 76259, 76260, 76261, 76262, 76263, 76264, 76265, 76266, 76267, 76268, 76269, 76270, 76271, 76272, 76273, 76274, 76275, 76276, 76277, 76278, 76279, 76280, 76281, 76282, 76283, 76284, 76285, 76301, 76302, 76303, 76304, 76325, 76326, 76394, 76395, 76410, 76463, 76464, 76474, 76475 and 76703

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the April 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0060)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 15

12. Joint recommendation with the Sheriff: Accept \$180,000 in grant funds from the Department of Homeland Security's Preparedness Directorate Office of Grants and Training for the Fiscal Year 2006 Buffer Zone Protection Program which will be distributed to the County Sheriff's Department by the Los Angeles County Operational Area leader, for costs related to equipment to support actions aimed at protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites, in order to minimize the potential for terrorist attacks. (07-1500)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Joint recommendation with the Fire Chief and the Director of Public Works: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles (Agency) Adelante Eastside Redevelopment Project (1) to the Agency's 2007 Series C tax allocation bonds. (07-1497)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Jamison 1055 Wilshire, LLC to extend the term an additional five years, for continued occupancy of 6,500 sq ft of office space by the Alternate Public Defender, located at 1055 Wilshire Blvd., Los Angeles (1), at a maximum initial annual rental cost of \$166,164, effective July 1, 2007; and find that amendment to lease is exempt from the California Environmental Quality Act. (07-1511)

APPROVED; ALSO APPROVED AGREEMENT NO. 76165

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Find that County-owned real properties located in the unincorporated area of Topanga Canyon (3), are no longer necessary for County or other public purposes and that each property's estimated sales price does not exceed \$100,000; approve the sale of right, title and interests in the properties to the following adjoining landowners; instruct the Chairman to sign Quitclaim Deeds and Sale and Purchase Agreements; and instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund: (07-1503)

Kevin S. Reed and Justine E. Lewis in amount of \$36,676, for property located on Penny Rd. south of Callon Dr;

Warren and Elena Roche in amount of \$24,600, for property located on Penny Rd. south of Callon Dr;

Michael and Susan Lawson in amount of \$18,573, for property located on Penny Rd. south of Callon Dr;

Melvin Weiss and Lu Weiss, Trustees of the 1986 Weiss Living Trust in amount of \$57,551.50, for property located on Penny Rd. south of Callon Dr;

William J. Buerge in amount of \$26,500, for property located on Cheney Dr.;

William J. Buerge in amount of \$6,924, for property located on Callon Dr.; and

Dan Zvi Bienenfeld in amount of \$32,718, for property located on Callon Dr.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76167, 76168, 76169, 76170, 76171, 76172 AND 76173

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17

16. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture, to reimburse the County \$132,675 for one year, beginning July 1, 2007, for inspections conducted at retail gas stations and licensed weighmasters by employees of the Department; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original amount. (07-1456)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Award and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute contracts with various contractors in total amount of \$899,845, 100% recoverable through property tax liens and direct charges, to provide essential fire prevention and rubbish removal services throughout the unincorporated areas of the County and contract cities, effective July 1, 2007 with two one-year options and six month-to-month extensions; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments to contracts in amount not to exceed 15% of the individual contract amounts. (07-1455)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

AUDIT COMMITTEE 18

18. Recommendation: Approve introduction of ordinance to clarify that each member of the Sybil Brand Commission for Institutional Inspections shall be paid \$50, for each meeting and/or inspection attended by the member and in no event to exceed 156 meetings per year; to add the inspection of Department of Children and Family Services and Probation Group Home facilities within the County to the Commission's duties; and to delete the inspection of toy loan facilities from the Commission's duties. APPROVE (Relates to Agenda No. 78) (07-1440)

REFERRED BACK TO THE AUDIT COMMITTEE

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

AUDITOR-CONTROLLER (1) 19

19. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 2007 and the last Monday in April 2008. (07-1468)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 20

20. Joint recommendation with the Chief Probation Officer and the Director of Mental Health: Approve and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute amendments to agreements with Star View Children and Family Services, Inc., and Vista Del Mar Child and Family Services, to extend the terms of the Community Treatment Facilities (CTF) Agreements for one year, to allow the CTF contractors to provide continuous services and treatment to the County's seriously emotionally disturbed children being served by the program, at a total cost of \$2,057,280, financed using approximately 30% State revenue and 70% Net County Cost, effective July 1, 2007 through June 30, 2008. (07-1442)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 21

21. Recommendation: Approve ordinance for introduction describing the Community Development Commission's program to acquire real property by eminent domain for the County's following five redevelopment project areas, approval of said ordinance does not modify, expand or contract the Commission's power of eminent domain and will satisfy the requirements of California Health and Safety Code 33342.7, which became effective January 1, 2007: (Relates to Agenda No. 77) (07-1485)

Willowbrook Redevelopment Project area

East Rancho Dominguez Redevelopment Project area

Maravilla Redevelopment Project area

West Altadena Redevelopment Project area

Whiteside Redevelopment Project area

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 22

22. Recommendation: Approve ordinance for introduction to authorize the sale of shotguns, but no other firearms, at the Whittier Narrows Dam and Recreation Area Trap and Skeet Range during the remaining term of the lease with the Shooting Range operator Triple B Clays, Inc. (Triple B); authorize the Director of Parks and Recreation to execute amendment to agreement pertaining to the operation of the Shooting Range to clarify that shotguns are the only firearms that may be sold at the leased premises; authorize the payment of \$241,900 to Triple B, and the County's waiver of the receipt of \$75,000 from Triple B, representing attorney's fees and costs previously awarded to the County in the litigation (for a total of \$316,900), in full settlement of the related Federal and State court lawsuits entitled Triple B Clays, Inc. v. County of Los Angeles, et al., USDC Case No. 03-6302 DT (JWJX) and LASC Case No. BC 336 826 (collectively, the "Triple B lawsuits"), and authorize County

Counsel to execute all necessary documents to implement the settlement; and find that action is exempt from the California Environmental Quality Act. (07-1512)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

FISH AND GAME COMMISSION 23

23. Recommendation: Approve the Fish and Game Propagation Fund grant request in amount of \$3,000, to stock the lake with catfish at the Kenneth Hahn State Recreation Area for the August 3, 2007 "Fishing in the City" event. (07-1460)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 24 - 33

24.

Recommendation: Approve and authorize the Director to execute a sole-source agreement with JWCH Institute, Inc., at a maximum cost of \$1,320,000, for the provision of recuperative care services to homeless clients who have been discharged from Department facilities, effective upon Board approval through February 28, 2009; and authorize the Director to execute amendments to agreement that authorize an increase to the contract maximum obligation of no more than 15%, and will not exceed a maximum of \$198,000, if the County requires additional services, and is cumulative for the term of the contract and contingent upon available funding from Federal, State, or County funding sources; also approve appropriation adjustment in amount of \$120,000 which transfers funding from the Homeless and Housing Program to augment the Fiscal Year 2006-07 expenditures for the recuperative care program. **4-VOTES** (07-1516)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

25. Recommendation: Approve and authorize the Director to execute an amendment to agreement with East Los Angeles College at a total maximum cost of \$245,000, for a Mentoring and Tutoring Program for nursing students, effective August 1, 2007 through July 31, 2009; also approve and instruct the Director to execute amendments to agreements with Glendale Community College at a maximum cost of \$183,605, and Los Angeles Valley College at a maximum cost of \$189,96, for Mentoring and Tutoring Programs for nursing students in the northern County area, effective July 1, 2007 through June 30, 2009. (Continued from meeting of 6-05-07 at the request of Supervisor Burke) (07-1388)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

26. Joint recommendation with the Director of Public Health: Approve and authorize the Directors of Health Services and Public Health (Directors), to execute cooperative agreement with the American Red Cross, Greater Los Angeles Chapter (Chapter), that defines the roles, responsibilities and cooperative status between the Chapter and the Departments of Health Services and Public Health, in preparing for and responding to disaster relief situations, effective upon Board approval and continuing

at no cost to County, until either party terminates or modifies the agreement; and authorize the Directors to enter into future agreements with other American Red Cross Chapters, upon notification to the Board, to ensure coordinated disaster relief services, effective upon Board approval and continuing until either party terminates or modifies the agreement. (07-1476)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute a sole-source agreement with the University of Southern California for the provision of pacemaker surveillance services at LAC+USC Medical Center (1), at an estimated annual cost of \$42,000 and \$252,000 for the term of the agreement, effective July 1, 2007 through June 30, 2013. (07-1457)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute a replacement agreement with Blue Cross of California (Blue Cross), under which the Department will provide hospital and professional emergency, inpatient and outpatient services to Blue Cross Medi-Cal and Healthy Families members at Department facilities, based on fee-for-service rates, at a no Net County Cost, effective July 1, 2007 through December 31, 2008, with automatic annual renewals for three years through December 31, 2011; also approve and authorize the Director to execute amendment to agreement with Care 1st Health Plan for the continued provision of hospital and professional inpatient and outpatient services to Care 1st Medi-Cal members by Department facilities, based on fee-for-service rates, at a no Net County Cost, effective July 1, 2007, on a month-to-month basis not to exceed six months, through December 31, 2007; and to negotiate and execute a replacement agreement with Care 1st Health Plan, effective the first day of the month following the date of successful contract negotiations by both parties through September 30, 2008, with automatic annual renewals for four years through September 30, 2012, upon written

mutual agreement by both parties. (07-1494)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to a sole-source agreement with OneLegacy to extend the contract term from July 1, 2007 through June 30, 2012, for the continued provision of organ donation, which includes organ harvesting and distribution services, with Department hospitals participating in the organ donation services program to be reimbursed at a rate of \$14,000 per organ donor for operating room expenses and distribution cost, resulting in a total estimated revenue of \$434,000 per Fiscal Year. (07-1486)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute an amendment to agreement with Charles R. Drew University of Medicine and Science for the continued provision of elder abuse screening and intervention community outreach services at Martin Luther King, Jr.-Harbor Hospital, at a total maximum cost of \$229,522, 100% offset by funding from the Department of Community and Senior Services, effective July 1, 2007 through June 30, 2008, with month-to-month extensions for a total of six months through December 31, 2008, at a total additional cost of \$114,761, subject to availability of funding. (07-1496)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute amendment to agreement with Los Amigos Research and Education Institute, Inc., at an estimated cost of \$300,000, for the continued provision of highly specialized orthotic services at Rancho Los Amigos National Rehabilitation Center (Rancho Los Amigos), on a month-to-month basis not to exceed three months, effective July 1, 2007 through September 30, 2007, to allow time for a replacement agreement to be completed; and authorize the Director to enter into a five-year replacement agreement with Los Amigos Research and Education Institute, Inc., for provision of highly specialized orthotic services in exchange for the provision of ground space on the Rancho Los Amigos campus, with any additional contractual cost obligations and contract terms to be determined in the negotiations for the period of October 1, 2007 through September 30, 2012. (07-1505)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Authorize the Director to execute amendments to agreements to Departmental contracts for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and for contractors' name changes, upon notification to the Board offices, to expedite the Department's execution of these amendments and to ensure that contract documents reflect the appropriate contractor name and business status. (07-1498)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to accept and execute grant agreement award from L.A. Care Health Plan (L.A. Care), which provides five grant awards to support the following County projects: Endoscopy Patient Access Improvement Program in amount of \$499,161; Optometry Patient Access Enhancement Project in amount of \$199,729; Harbor-UCLA Ambulatory Care Clinic Redesign Project in amount of \$850,000 each effective January 1, 2007 through December 31, 2007; Interpreter Call Center Pilot Program at Rancho Los Amigos National Rehabilitation Center (NRC) in year one and other Department hospital networks in year two in amount of \$1,000,000, effective January 1, 2007 through December 31, 2008; and Open Satellite Nursing Campus of the LAC+USC Nursing Program at Olive View-UCLA Medical Center in amount of \$3,000,000, effective January 1, 2007 through December 31, 2009, for a total grant agreement award of \$5,548,890; also approve and authorize the Director to accept the grant agreement award from L.A. Care in amount of \$500,000, to support the LAC+USC Program Management Office/ Continuous Performance Improvement in the Inpatient and Outpatient Services, effective January 1, 2007 through December 31, 2008; approve and authorize the Director to take the following related actions: (07-1518)

Deposit grant receipts into an interest bearing trust account and transfer funds from the trust account when needed to support program expenditures;

Accept and execute amendments in amount not to exceed 25% over the base award of each individual grant award, and respective term to support the various County projects;

Execute two agreements with Health Research Association for the Optometry Patient Access Enhancement Project not to exceed \$63,000, effective January 1, 2007 through December 31, 2007; and the LAC+USC Program Management Office/Continuous Performance Improvement in the Inpatient and Outpatient Services in amount of \$500,000, 100% offset with L.A. Care funds, effective January 1, 2007 through December 31, 2008;

Execute agreement with Public Health Foundation Enterprises for the Interpreter Call Center Pilot Program at Rancho Los Amigos NRC in amount not to exceed \$750,000, offset 100% with L.A. Care funds, effective January 1, 2007 through December 31, 2008;

Execute agreement with Health Care Interpreter Network for Interpreter Call Center in estimated amount not to exceed \$120,000, offset 100% with L.A. Care funds for the membership connection fee, effective July 1, 2007 through December 31, 2008;

Execute agreement with Rancho Los Amigos Foundation for contracting and marketing services to assess and develop the infrastructure to accept privately insured and Medicare patients at Rancho Los Amigos National Rehabilitation Center in amount of \$562,968 offset 100% with L.A. Care

funds, effective upon Board approval for a twelve-month period; and

Fill ten new Full Time Equivalent (FTEs), one Senior Nursing Instructor, School of Nursing; five Nursing Instructors, School of Nursing; one Librarian I; one Library Assistant; one Senior Typist Clerk; and one Intermediate Typist Clerk in excess of that which is provided for in the Department's staffing ordinance, pending allocation by the Chief Administrative Officer's Classification and Compensation Division.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 34 - 43

34. Recommendation: Approve and authorize the Director to prepare and execute the following contracts, funded with Sales Tax Realignment, CalWORKs, AB 2034, Substance Abuse and Mental Health Services Administration (SAMHSA), and Mental Health Services Act (MHSA) funds and Intrafund transfers from the Department of Children and Family Services and the Probation Department and Net County Cost; and authorize the Director to prepare and execute future amendments to agreements provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate and/or total compensation amount or Maximum Contract amount, and any increase shall be used to provide additional services or to reflect program and/or policy changes: (07-1513)

Consultant services agreement with A Community of Friends in amount of \$152,300 for Fiscal Year 2007-08, to provide housing development consultation services to the homeless mentally ill persons;

Consultant services agreement with Homes for Life California Mental Health Directors Association in amount of \$160,700 for Fiscal Year 2007-08, to provide consultation and technical assistance on Arts Therapy Programs, planning implementation assessments, and providing consultation and technical assistance on systems change issues affecting mentally ill individuals and families;

Consultant services agreement with Homes for Life Foundation in amount of \$131,900 for Fiscal Year 2007-08, to provide technical housing development consultation services to mentally ill clients;

Five Unique Services Specialized agreements for Fiscal Year 2007-08 with Aurora Charter Oak, LLC, in amount of \$1,744,800, College Hospital - Cerritos in amount of \$1,316,400, and White Memorial Medical Center in amount of \$2,098,800, to provide the Department access to acute psychiatric inpatient hospital services and administrative day services for uninsured children and adolescents;

Mental Health Advocacy Services, Inc., in amount of \$404,900, to file applications for financial benefits for mentally ill clients; and California State University, Long Beach Foundation in amount of \$659,000 for Fiscal Year 2007-08, to provide a means for the Department to transfer stipends to students for academic training and student professional development;

Supersession of three consultant services agreements for Fiscal Year 2007-08, with California Institute of Mental Health in amount of \$1,471,868, National Mental Health Association of Greater Los Angeles in amount of \$1,044,403, and Multisystemic Therapy Services, Inc., in amount of \$106,000, to ensure that all specialized agreements include all recently added and revised contract provisions such as: suspension of payments, budget reductions, compliance with applicable law, alterations of terms, and performance standards and outcome measures as they continue to provide training and consultation on therapeutic techniques; and

Supersede one Unique Services Specialized agreement for Fiscal Year 2007-08 with LIFESIGNS, Inc., in amount of \$60,000, to ensure that the agreement includes all new and revised contract provisions such as: suspension of payments, budget reductions, compliance with applicable law, alterations of terms and performance standards and outcome measures as and allow it to provide sign language interpreters for Department clients in therapeutic settings.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to prepare, execute and renew 28 Community Care Residential Facility (CCRF) specialized agreements with various contractors for Fiscal Years 2007-08, 2008-09 and 2009-10, at a total cost of \$1,197,000 for Fiscal Year 2007-08; also approve and authorize the Director to take the following actions: (07-1470)

Prepare, execute and renew 17 Out-of-State Child Placement Mental Health Services Providers (OSCP) specialized agreements with various contractors for Fiscal Years 2007-08, 2008-09, and 2009-10, at a total cost of \$9,812,187, financed by SB 90 funds and Federal Individuals with Disabilities Education Act (IDEA) funds;

Prepare, execute and supersede 26 CCRF agreements, with various contractors for Fiscal Years 2007-08 and 2008-09, which will continue to be funded with Interim Funding (IF) rates for a client's room and board, pending Social Security Income application approval;

Prepare, execute and supersede OSCP agreements with 4 contractors for Fiscal Year 2007-08, financed at rates based on provider's cost, prevailing wages in the state, cost-of-living, and negotiated rates with other counties, public and private agencies, and insurance companies, funded with SB 90 funds and Federal IDEA funds;

Prepare, execute and supersede Out-of-County Child Placement agreements with 2 providers for Fiscal Years 2007-08, 2008-09, and 2009-10, financed at rates based on provider's cost, prevailing wages in the state, cost-of-living, and negotiated rates with other counties, public and private agencies, and insurance companies, funded with Sales Tax Realignment funds, and Intrafund Transfers from the Department of Children and Family Services, at a total cost of \$232,000 for Fiscal Year 2007-08; and

Prepare and execute future new agreements with other qualified licensed CCRF, OSCP, and OCCP providers and to execute future amendments to agreements, provided that the County's total payment to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contract rate, daily rate, or IF rate, and any increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to prepare and execute the renewal of 39 Legal Entity (LE) agreements with various contractors for Fiscal Years 2007-08, 2008-09, and 2009-10, for the provision of continuous, uninterrupted mental health services to severely and persistently mentally-ill adults, seriously emotionally-disturbed children, adolescents, and their families throughout the County at Maximum Contract Amounts (MCA) totaling \$159,616,300 for each Fiscal Year, funded by State and Federal revenue, Intrafund Transfers and Net County Cost Realignment funds, with the term of 34 agreements to be effective July 1, 2007 through June 30, 2008, with a provision for two automatic one-year renewal periods; and the term of five LE agreements with Institution for Mental Disease contractors to be effective July 1, 2007 through June 30, 2008, with a provision for one automatic one-year renewal period; also authorize the Director to prepare and execute future amendments to LE agreements, provided that the County's total payments to a contractor under each agreement for each applicable Fiscal Year shall not exceed an increase of 20% from the applicable Board-approved MCA or per diem rates and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1490)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to prepare and execute renewal of subcontractor agreement between Venice Family Clinic (contractor) and Edmund D. Edelman Westside Mental Health Center (3), as a subcontractor to ensure continuation of mental health services, medication support, crisis intervention, case management, and outreach services to the homeless dually diagnosed adults identified by the contractor, at a total cost of \$102,000 funded by the United States Department of Housing and Urban Development, for the Supportive Housing Program for the Santa Monica Dually Diagnosed Project, effective upon Board approval through June 30, 2008, with four automatic one-year renewal periods; also authorize the Director to prepare and execute amendments to agreement to expand/reduce programs or services and revise the applicable contracted rate. (07-1480)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to prepare and execute the supersession of affiliation agreement with the Regents of the University of California, Los Angeles for Fiscal Years 2007-08, 2008-09, 2009-10, and 2010-11, to ensure all specialized agreements are in compliance with all new and revised County contract provisions, in total amount of \$3,293,902, fully financed with Federal and State funding; also authorize the Director to prepare and execute future amendments to agreement provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate and any increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1487)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to prepare and execute supersession of 36 Basic Living Support Services Agreements for Fiscal Years 2007-08 and 2008-09, which reimburses facility operators at the board and care rate established by the California Department of Social Services to meet additional temporary shelter beds as needed, at a total cost of \$953,315, financed by \$825,000 in Sales Tax Realignment funds, \$112,000 in Intrafund Transfer from Department of Health Services-Alcohol and Drug Abuse Program Administration, and \$16,315 from Substance Abuse Mental Health Services Administration funds; authorize the Director to prepare and execute future new agreements with other qualified and licensed board and care facilities; also authorize the Director to prepare and execute future amendments to agreements, provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate and any increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1473)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to prepare and execute supersession of 56 services agreements with various contractors for Clinical Assessment Programs for Fiscal Years 2007-08 and 2008-09, to provide licensed clinicians to perform mental health assessments for AB 3632 and Specialized Foster Care programs, for a total amount of \$1,464,000, funded with Individual with Disabilities Education Act revenues, Early and Periodic Screening, Diagnostic, and Treatment-Federal Financial Participation (EPSD-FFP) funds, Department of Children and Family Services funds and Medi-Cal FFP revenues; also authorize the Director to prepare and execute future new agreements with other qualified and licensed clinicians to perform mental health assessments, and to execute future amendments to agreements, provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate and any increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1491)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to prepare and execute the supersession of 93 Pharmacy Agreements for Fiscal Years 2007-08, 2008-09 and 2009-10, to provide medication support to Departmental clients who reside in the County, at a total projected full year cost for 2007-08 of \$33,868,000, funded by Sales Tax Realignment Funds; also authorize the Director to enter into new agreements with additional Pharmacies, and to prepare and execute amendments to agreements, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contracted rate, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1462)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to prepare and execute 99 Legal Entity agreements that supersede prior LE agreements and any future agreements that should be superseded, to enable the Department to ensure the uniform implementation of revised and new provisions required in all LE agreements which provide for mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families, at a total cost of \$530,284,600, fully funded by State and Federal revenues, Intrafund Transfers and Net County Cost Realignment funds, with the term of 28 LE agreements to be effective upon date of execution through June 30, 2008; the term of 70 LE agreements to be effective upon date of execution through June 30, 2008, with a provision for one automatic one-year renewal period; and the term of LE agreement with Tessie Cleveland Community Services Corporation to be effective upon date of execution through June 30, 2008, with a provision for two automatic one-year renewal periods; and authorize the Director to prepare and execute future amendments to LE agreements, provided that the County's total payment to a contractor under each agreement for each applicable Fiscal Year shall not exceed an increase of 20% from the applicable Board-approved Maximum Contract Amount or per diem rates, and such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1474)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Authorize the Director to effectuate a mutually agreed upon termination of the Department's Legal Entity (LE) agreement and Community Care Residential Facility (CCRF) agreement with Portals House (Portals), contingent upon implementation of a mutually agreed upon merger by and between Portals and Pacific Clinics for continued uninterrupted basic care services, with Pacific Clinics to assume all past, present, and future responsibilities and obligations of Portals, effective July 1, 2007; approve and authorize the Director to prepare and execute amendment to LE agreement with Pacific Clinics for the continuation of mental health services to clients who were previously receiving services from Portals, increasing the Maximum Contract Amount (MCA) by \$14,400,400 for each Fiscal Year 2007-08 and 2008-09, from \$63,723,000 to \$78,123,400; also authorize the Director to prepare and execute future amendments to agreement and establish as a new MCA the aggregate of all amendments provided that the County's total payments to the Contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1477)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 44 - 46

44. Joint recommendation with the Chief Administrative Officer: Approve the Urban Reforestation Program funded under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 12) in the amount of \$3,645,101 to be allocated among the Five Supervisorial Districts; approve appropriation adjustment to reflect the reallocation of the Capital Project Budget to the projects and transfer the remaining funds of \$1,514,000 to the Department's Operating Budget Services and Supplies to fund Urban Reforestation Projects within the County; and find that projects are exempt from the California Environmental Quality Act; and approve the following related items: **4-VOTES** (07-1547)

Approve capital projects and respective project budgets for C.P. No. 69477 for Whittier Narrows Recreation Area in amount of \$832,378; C.P. No. 86826 for Victoria Golf Course, in amount of \$374,161; and C.P. No. 86875 for the Hollywood Bowl in the revised amount of \$394,000; and

Establish and approve new capital projects for C.P. No. 86975 for El Cariso Park in amount of \$175,000; and C.P. No. 86966 for Bonelli Regional Park in amount of \$355,332.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer: Adopt resolution approving assignment of right to apply to the Mountains Restoration Trust (MRT), for Third Supervisorial District County excess grant funds in amount of \$200,000 and 2006 County Competitive Excess Grant funds in amount of \$31,443, allocated to the Department from the County Regional Park and Open Space District under the Safe Neighborhood Parks Proposition of 1996, to expedite the acquisition of 2.66 acres of natural, undisturbed, open space within the Cold Creek Preserve in the Santa Monica

Mountains, and development of a trail connecting to the Calabasas Cold Creek Trail; authorize the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County after completion of the acquisition by MRT and to accept the Grant Deed conveying title to the County; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (07-1463)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Adopt resolution approving the filing of an application and authorizing acceptance of grant funds from the Federal Land and Water Conservation Fund program, which is administered by the California State Parks Resources Agency, for the Cold Creek High Trail Land Acquisition project (3), consisting of the acquisition of one 10-acre lot along the Cold Creek High Trail, for use of open space, wildlife habitat protection, and passive recreational purposes; authorize the Director to conduct all negotiations, execute and submit all documents including, but not limited to the project grant agreement, amendments, and payment requests, which may be necessary for the completion of the project; and find that project is exempt from the California Environmental Quality Act. (07-1461)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 47 - 50

47. Recommendation: Authorize the Director to execute agreement with L.A. Care Health Plan (LACHP), which allows the Department unrestricted use of LACHP's Pediatric Asthma Provider Toolkit (Toolkit), effective upon execution by all parties and remaining in effect for the life of all copyright interest in the Toolkit, including later

modifications to the Toolkit, at no Net County Cost. (07-1464)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to execute agreement with the City of Agoura Hills (3), to continue to allow the Department's Environmental Health Division to enforce the laws and regulations relating to public health and sanitation within the City, effective July 1, 2007 through June 30, 2008, with automatic one-year renewals, for an indefinite period of time, without further actions by the parties, with rates sufficient to cover the County's cost of providing the service. (07-1466)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Director to execute six amendments to agreements with various Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) service providers, to continue the Case Management, Home-Based Care services at a total maximum cost of \$2,105,367, 100% offset by County AIDS funds, effective July 1, 2007 through June 30, 2008; also approve and authorize the Director to take the following actions: (07-1441)

Execute amendments to agreements with Charles R. Drew University Medical Center to continue to provide early intervention services which include case management, health assessment, health education, psychosocial counseling, information and referral, and basic medical treatment; and with Prototypes to provide a continuum of care to HIV infected women, their at-risk partners and family members, at a total maximum combined annual cost of \$1,062,850, 100% offset by State funding, to extend the term of each agreement from July 1, 2007 through June 30, 2009; and

Execute a sole-source agreement with Arthur Blech/Commonwealth Enterprises (Lessor), for the provision of extended ventilation/air conditioning services, at a total maximum obligation of \$92,080, effective upon Board approval through October 14, 2007, 100% offset by County AIDS funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Authorize the Director to accept a Notice of Grant Award (NGA) from the California Department of Alcohol and Drug Programs for the Comprehensive Drug Court Implementation Dependency Drug Court (DDC) Grant, in amount of \$1,401,899, for the period of July 1, 2006 to June 30, 2007; and authorize the Director to accept subsequent NGAs through Fiscal Year 2009-10 and to execute future contracts with up to four agencies selected by the Superior Court, Alcohol and Drug Program Administration, and Department of Children and Family Services for the provision of alcohol and drug nonresidential outpatient services, residential services, and transitional housing/alcohol and drug free living centers through Fiscal Year 2009-10 for DDCs in the County. (07-1469)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to proceed with a lease agreement with Card Meter Systems (CMS), Inc., through a purchase order in amount of \$1,741,664.40 for a five-year term, to provide 83 County libraries with public use photocopiers, value add stations to allow customers the convenience to create debit accounts to pay for their copies, and copier controllers, related equipment maintenance and cash collection services; and authorize the Director of Internal Services to execute a five-year service level agreement with CMS, Inc. (07-1459)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 52 - 55

52. Recommendation: Approve and instruct the Chairman to sign a sole-source contract with the Los Angeles Homeless Authority at a maximum contract sum of \$2,005,252, for the provision of services under the Homeless CalWORKs Families Project to homeless CalWORKs Welfare-to-Work participants, effective July 1, 2007 or the day after Board approval, whichever is later, through June 30, 2008, with option to extend for two additional one-year terms at a maximum annual contract amount of \$2,005,252 for each one-year extension; authorize the Director to execute the contract options and to prepare and execute amendments to contract for any cumulative increase or decrease, of no more than 15% of the total original contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State, or County requirements; also authorize the Director to provide contractor with advance payments to cover the contractor's operational/administrative costs, with advance payment not to exceed one-twelfth of the contract amount or \$167,104, and County to fully recoup all advances in the current Fiscal Year. (07-1483)

APPROVED; ALSO APPROVED AGREEMENT NO. 76176

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

53.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendments to agreements with QTC Medical Group, Inc., at a total estimated cost of \$1.6 million and South Atlantic Medical Group, Inc., at a total estimated cost of \$1.4 million, for the provision of General Relief Employability Screening Services for the Department, effective July 1, 2007, on a month-to-month basis, not to exceed twelve months; and authorize the Director to exercise any or all of the month-to-month options. (07-1467)

APPROVED; ALSO APPROVED AGREEMENT NOS. 73995, SUPPLEMENT 3 AND 73996, SUPPLEMENT 3

[See Supporting Document Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Authorize the Director to prepare and execute two-year contract with the Los Angeles County Office of Education to provide Job Readiness and Career Planning Services to participants of the Department's Greater Avenues for Independence (GAIN) Program, effective July 1, 2007 with three additional one-year renewals, for a total maximum amount of \$71,604,640 for the five-year period; also authorize the Director to prepare and execute amendments to contract that result in a cumulative decrease or increase of no more than 10% of the original contract maximum when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements, or to add services to participants of the County's Refugee Employment Program. (07-1482)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$918, for one member of the Community Action Board to attend the California/Nevada Community Action Partnership Quarterly Meeting in Las Vegas, Nevada from June 28 through 29, 2007. (07-1465)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 56 - 72

56. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change order with McCarthy/Clark/Hunt, a Joint Venture at an estimated cost not to exceed \$350,000, for floor leveling in the Inpatient Tower building for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **4-VOTES** (07-1501)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Transportation Concepts for the El Sol Shuttle Service which provides local transit services to residents in the unincorporated County area of East Los Angeles, at an annual cost of \$783,349, not to exceed \$2,350,047 for a period of three years, effective July 1, 2007, with two one-year renewal options, not to exceed a total contract period of five years, using First Supervisorial District's Proposition A Local Return Transit Program in the proposed Fiscal Year 2007-08 Transit Enterprise Fund budget for first year funding; and funding for the second and third contract years and approved renewal years to be made available through the Department's annual budget process; authorize the Director to annually expend up to an additional 25% of

the annual contract sum for unforeseen, additional work within the scope of the contract and to account for increased hourly rates if contractor-provided vehicles are required when County vehicles are out of service, and for fuel adjustments in accordance with the contract; also authorize the Director to renew the contract for each additional renewal option, approve the contractor's entity change, and to execute amendments to incorporate necessary changes within the scope of the contract; and find that the project is exempt from the California Environmental Quality Act. (07-1375)

APPROVED; ALSO APPROVED AGREEMENT NO. 76164

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

58.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign three-year contract with First Transit, Inc., in amount not to exceed \$859,221 for the three-year contract, for the Edmund D. Edelman Children's Court/Los Nietos Shuttle Service, effective July 1, 2007 with two one-year renewal options, not to exceed a total contract period of five years with funding for the first contract year available in the First Supervisorial District's and the Top-of-Pot Proposition A Local Return Transit Programs in the proposed Fiscal Year 2007-08 Transit Enterprise Fund budget, and funding for the second and third contract years and optional renewal years to be available through the Department's annual budget process; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and for fuel adjustment in accordance with the contract; also authorize the Director to renew the contract for each additional renewal option, approve contractor's entity change, approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend the contract; and find that services are exempt from the California Environmental Quality Act. (07-1446)

APPROVED; ALSO APPROVED AGREEMENT NO. 76166

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

59.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Parking Company of America, LLC, at an annual cost of \$67,657.92, for the Acton-Agua Dulce Shuttle Service, effective July 1, 2007 or upon Board approval, whichever occurs later, with two one-year renewal options, not to exceed a total contract period of five years, using Fifth Supervisorial District's Proposition A Local Return Transit Program funds available in the proposed Fiscal Year 2007-08 Transit Enterprise Fund budget for the first year; and funding for the second and third contract years and approved contract renewal years to be made available through the Department's annual budget process; authorize the Director to annually expend up to an additional 35% of the annual contract sum for unforeseen, additional work within the scope of the contract, which includes increased hourly rates, if contractor-provided vehicles are required when County vehicles are out of service and for fuel adjustments in accordance with the contract; also authorize the Director to renew contract for each additional renewal option, approve contractor's entity change in accordance with the Board's policy on contractor mergers/acquisition; and to approve and execute amendments to incorporate necessary changes within the scope of work. (07-1449)

APPROVED; ALSO APPROVED AGREEMENT NO. 76174

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Abstentions: Supervisor Yaroslavsky

60.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Gateway Cities Council of Governments providing for the County to pay the sum of \$35,000 to finance its proportional share of the costs of the Interstate 710 Major Corridor Study (1, 2 and 4), to seek ways to improve travel conditions along the Corridor from State Route 60 to the Ports of Los Angeles and Long Beach. (07-1444)

APPROVED AGREEMENT NO. 74393, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the Belvedere Garbage Disposal District (1), approve and authorize the Director to execute amendment to agreement with Consolidated Disposal Service, LLC, not to exceed an annual sum of \$161,448, to extend the term on a month-to-month basis for up to twelve months, only as to Task Two, for cleanup of unauthorized refuse deposits, effective July 1, 2007; and authorize the Director to expend up to an additional 25% of the annual contract sum for any unforeseen, additional work within the scope of work of the contract; and find that service is exempt from the California Environmental Quality Act. (07-1447)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Chairman to sign agreement between the District and the City of Hermosa Beach (4), providing for the District to reimburse the City up to a maximum of \$25,000 annually for the cost of maintenance of District facilities located with the City. (07-1443)

APPROVED AGREEMENT NO. 76175

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

63. Recommendation: Approve total disbursement of \$1,511,800 from the First Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the First District for Fiscal Year 2007-08, which includes the service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Teen Mother, Whittier/West Covina Islands, and Willowbrook/Walnut Park; and authorize the Director to negotiate and execute the following agreements for paratransit services in the First Supervisorial District with costs and terms as follows: (07-1376)

City of Azusa, at a cost of \$108,000, for the Azusa and Glendora areas;

Los Amigos Research and Education Institute, at a cost of \$42,000, for the Rancho Los Amigos area; and

Hacienda and La Puente Unified School District, at a cost of \$6,000, for the Teen Mother Paratransit Service.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

64. Recommendation: Authorize the Director to disburse up to \$54,000 from the First Supervisorial District's allocation of Proposition A Local Return Transit Program funds, to finance the County's share of operation and management costs for the California State University, Los Angeles, Metrolink Station, for Fiscal Year 2007-08, with funding included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget. (07-1450)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

65. Recommendation: Approve the County's share in amount of \$2,100,000 financed from the Fifth Supervisorial District's allocation of Proposition A Return Transit Program for the continuation of public transit services for the residents of the Santa Clarita Valley; and authorize the Director to negotiate and execute an agreement with the City of Santa Clarita, providing for the City and County to jointly finance; and the City to administer the transportation services for Fiscal Year 2007-08. (07-1451)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

66. Recommendation: Accept grant in amount of \$150,000 from the California Integrated Waste Management Board (CIWMB) to partially fund the development of a performance model for rubberized asphalt concrete; authorize the Director to negotiate and execute a grant agreement with the CIWMB and to act as agent for the County when conducting business with the CIWMB regarding any and all matters related to this grant agreement, including signing any amendments and requests for reimbursement; and find that the proposed project is exempt from the California Environmental Quality Act. (07-1448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

67. Recommendation: Approve a total fixed asset purchase cost of \$249,000; authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$237,000, which will reimburse 95% of the total fixed asset cost to acquire an airport power sweeper, and to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grants which will reimburse up to 2.5% of the Federal Grant amount; approve an exception to the County's Grant Policy for fixed asset purchase by authorizing the Director to accept the AIP Grant and CAAP State Matching Grant; and authorize the Director to conduct business with the FAA and Caltrans on any and all matters related to the Grant funds for the fixed asset purchase, including execution of Grant agreements and signing requests for reimbursement. (07-1453)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

68. Recommendation: Adopt resolution of summary vacation for portions of California Trail north of Jolly Trail, Topanga (3), to vacate the easement; find that easements are no longer required for nonmotorized transportation facilities; and authorize the Director to record a certified copy of the resolution with the Registrar-Recorder/County Clerk when the conditions contained in the resolution have been satisfied; and find that action is exempt from the California Environmental Quality Act. (07-1445)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

69. Recommendation: Adopt the following traffic regulations orders; and find that orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: (07-1452)

Establish a disabled person's parking zone, on the south side of Michigan Ave. between a point 116 ft and a point 136 ft west of Eastman Ave., East Los Angeles community (1);

Prohibit pedestrians from crossing Firestone Blvd. at the east line and west line of Plevka Ave., Florence-Firestone community (2);

Prohibit pedestrians from crossing Firestone Blvd. at the east line and west line of Zamora Ave. (north), Florence-Firestone community (2); and

Prohibit parking at any time on the east side of Dulzura Dr. between Chella Dr. and the westerly terminus of Dulzura Dr., Hacienda Heights community (4)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

70. Recommendation: Adopt and advertise plans and specifications for the Vincent Avenue, et al., project, vicinities of Baldwin Park, Hacienda Heights, and West Covina (1, 4 and 5), at an estimated cost between \$1,300,000 and \$1,5000,000; set July 10, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1454)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

71. Recommendation: Award and Authorize the Director to prepare and execute construction and maintenance services contracts for the following projects: (07-1544)

Project ID No. FCC0000992 - Electric Avenue Pump Station Upgrade, in the Venice area of the City of Los Angeles (3), to S.S. Mechanical Corp., in amount of \$1,276,001.77

Project ID No. FCC0001012 - Ruthdale Drain Extension, vicinity of San Marion (5), to Ramona, Inc., in amount of \$573,280

Project ID No. FCC0001035 - Project No. 3401, El Segundo Pump Station Upgrade, City of El Segundo (4), to S.S. Mechanical Corp., in amount of \$2,449,000

Project ID No. FCC0001044 - Rio Hondo Coastal Basin Spreading Grounds Storm Drain Repair at Basin 1W, City of Montebello (1), to L.A. Builders, Inc., in amount of \$185,555

Project ID No. FCC0001066 - CDR 241.010 and CDR 241.015 Line Existing CMP, CDR 455.011 Line Existing CMP, vicinities of Willowbrook and Rancho Dominguez (2), to RePipe-California, Inc., in amount of \$156,984

Project ID No. FMD0002056 - Channel Right of Way Clearing 2007, East Maintenance Area, vicinities of City of Industry, Pomona, Glendora, Monrovia, Pasadena, and San Dimas (1 and 5), to Tree Elements, Inc., in amount of \$464,841.95

Project ID No. FMD0003091 - Catch Basin Cleanout 2007, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), to Clean Environmental, Inc., in amount of \$115,875

Project ID NO RDC0014226 - Harbor Blvd., vicinity of La Habra Heights (4), to R.J. Noble Company, Inc., in amount of \$998,701.38

Project ID No. RDC0014955 - Montrose Ave., at Rosemont Ave., vicinity of Glendale (5) to Tekton Construction Enterprises, Inc., in amount of \$118,413.71

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

72. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1537)

Project ID No. FCC0001008 - CDR 114 - Upgrade CMP, vicinities of Pico Rivera and Whittier (1 and 4), Sancon Technologies, Inc., with a final contract amount of \$330,148.06

Project ID No. RDC0014888 - Drainage District Improvement No. 26, Ditman Ave., Lateral Extension, vicinity of East Los Angeles (1), Garcia Juarez Construction, Inc., with changes in the amount of \$2,818.87, and a final contract amount of \$455,581.37

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 73 - 74

73. Recommendation: Accept with thanks, the donation of two 2007 Bearcat Armored Response Vehicles valued at \$219,022 each, from Lenco Armored Vehicles, in exchange for two 2003 Bearcats originally purchased for \$170,386 each, currently assigned to the Department's Special Enforcement Bureau (SEB), to enable members of SEB to perform their jobs more safely and efficiently, and enhance the quality of service provided to the community. (07-1471)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 74.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,559.89. (07-1475)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 75 - 76

- 75.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Nellie Molina, et al. v. County of Los Angeles - Los Angeles Superior Court Case No. YC 043 883, in the amount of \$1,755,000 and assumption of Medi-Cal lien in the amount of \$306,573.51, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (07-1458)

APPROVED

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

[See Supporting Document](#)

[See Final Action](#)

- 76.** Request from the City of Baldwin Park to consolidate a General Municipal Election with the UDEL School Election, to be held November 6, 2007. (07-1525)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 77 - 79

77. Ordinance for introduction to describe the Community Development Commission's program for the use of eminent domain set forth in the redevelopment plans for the County's existing redevelopment project areas. (Relates to Agenda No. 21) (07-1472)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

78. Ordinance for introduction amending the County Code Title 2 - Administration, relating to the Sybil Brand Commission for Institutional Inspections to clarify that each member of the Commission shall be paid \$50.00, for each meeting and/or inspection attended by the member and in no event to exceed 156 meetings per year; to add the inspection of Department of Children and Family Services and Probation Group Home facilities within the County to the Commission's duties; and to delete the inspection of toy loan facilities from the Commission's duties. (Relates to Agenda No. 18) (07-1541)

REFERRED BACK TO THE AUDIT COMMITTEE

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

79. Ordinance for introduction amending the County Code Title 13 - Public Peace, Morals and Welfare, to allow for the sale of shotguns at the Whittier Narrows Trap and Skeet Range during the remaining term of Lease Agreement No. 59348. (Relates to Agenda No. 22) (07-1478)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 80

80. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbors, relating to exempting vehicles with valid veterans special license plates from the payment of parking fees at County-owned or operated public parking lots, including vehicle entry fees at County regional parks and at County parking meters. (07-1365)

ADOPTED ORDINANCE NO. 2007-0071. THIS ORDINANCE SHALL TAKE EFFECT JULY 12, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTER 81

81. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of San Gabriel Unified School District General Obligation Bonds, 2002 Election, 2007 Series C (5), in aggregate principal amount not-to-exceed \$10,833,508. (07-1439)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEARING 82 - 83

82. Hearing on affordable housing policy options to implement the Mello Act in Marina del Rey; consider the proposed range of affordable housing policy parameters for the Marina del Rey Affordable Housing Policy; approve in concept the recommended affordable housing policy parameters in order to establish the parameters of the "project" for the purposes of completing the review required by the California Environmental Quality Act; instruct the Chief Administrative Officer to finalize the draft Marina del Rey Affordable Housing Policy, and prepare the appropriate environmental documentation with comments and proposed revisions from interested parties and the public for Board consideration within 90 days. (Continued from meetings of 5-1-07 and 5-15-07) (07-1068)

CONTINUED ONE WEEK TO JUNE 19, 2007

[See Supporting Document](#)

[Chief Administrative Office's Memo](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

83. Hearing on purchase of 29.65 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3), for a purchase price of \$710,680, from the Mountain Restoration Trust, who will pre-acquire the property from Polk Brothers Foundation, Inc. (07-1184)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF UNIMPROVED REAL PROPERTY LOCATED IN THE UNINCORPORATED LA SIERRA CANYON AREA OF THE SANTA MONICA MOUNTAINS (3) FROM MOUNTAINS RESTORATION TRUST (MRT), IN THE AMOUNT OF \$710,680;**
- 2. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 3. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE AUDITOR-CONTROLLER TO DEPOSIT FUNDS INTO AN ESCROW ACCOUNT WITH FIRST AMERICAN TITLE COMPANY TO PROVIDE FOR THE PURCHASE PRICE OF \$710,680 AND TO REIMBURSE THE MOUNTAINS RESTORATION TRUST FOR ITS ACQUISITION COSTS IN THE AMOUNT OF \$37,987;**
- 4. APPROVED AND INSTRUCTED THE CHAIRMAN TO EXECUTE AMENDMENT NO. 2 TO AGREEMENT NO. 74878 WITH THE MOUNTAINS RESTORATION TRUST (MRT) TO MANAGE THE ACQUIRED PROPERTY; AND**
- 5. REQUESTED THE ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MISCELLANEOUS

- 84. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 84-A.** Recommendation as submitted by Supervisor Burke: Endorse the "Make It In Scrubs" public campaign and proclaim June 2007, as "Make It In Scrubs" month throughout Los Angeles County to raise awareness of the many jobs and career opportunities available within the health profession. (07-1641)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 84-B.** Recommendation as submitted by Supervisor Burke: Proclaim June 15, 2007 as the official "Nancy Drew Day" throughout Los Angeles County in recognition of the premier screening presentation of the inspiring character of Nancy Drew. (07-1639)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

- 84-C.** Recommendation as submitted by Supervisors Antonovich and Burke: Request the Sheriff to provide a report in one week providing the reasons for the premature release of Paris Hilton from the Sheriff's Century Regional Detention Facility, including the reasons for not placing her in an appropriate medical facility such as the jail ward of the LAC+USC Medical Center. (07-1616)

APPROVED AND SET JUNE 19, 2007 AT 12:00 P.M. FOR REPORT

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Common Consent

84-
D.

Recommendation as submitted by Supervisor Molina: Require the Director of Health Services to present a full report at the June 12, 2007 Board meeting on the recent State and Federal investigations of Martin Luther King, Jr.-Harbor (MLK-Harbor) Hospital, including status, process, next steps and potential implications of the findings; and to present contingency plans for discussion that ensure the County's continued provision of appropriate health care services to the community in the event that MLK-Harbor Hospital is unsuccessful in meeting Federal standards within the designated timeframe; also direct the Director of Health Services, in collaboration with the Chief Administrative Officer, to develop a plan for presentation at the June 19, 2007 Board meeting that will immediately begin diverting patients from MLK-Harbor Hospital to appropriate health care facilities in either the surrounding community or in the County's other public hospitals, with the goal of the plan to be to minimize disruption in access to or quality of health care received by community residents. (07-1642)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, AND MS. ANTIONETTE SMITH-EPPS, CHIEF EXECUTIVE OFFICER, MARTIN LUTHER KING, JR.-HARBOR HOSPITAL.

AFTER DISCUSSION, THE BOARD DIRECTED THE DIRECTOR OF HEALTH SERVICES, IN COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO PRESENT CONTINGENCY PLANS AT THE JUNE 26, 2007 BOARD MEETING, INCLUDING THE EMERGENCY ROOM SERVICES, FOR DISCUSSION THAT WILL ENSURE THE COUNTY'S CONTINUED PROVISION OF APPROPRIATE HEALTH CARE AND EMERGENCY SERVICES TO THE COMMUNITY IN THE EVENT THAT MLK-HARBOR HOSPITAL IS UNSUCCESSFUL IN MEETING FEDERAL STANDARDS WITHIN THE DESIGNATED TIMEFRAME.

[See Supporting Document](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

84-
E.

Registrar-Recorder/County Clerk's recommendation: Approve and instruct the Chairman to sign agreement with the California Secretary of State (SOS), regarding Voting System Documentation and Equipment, to authorize the review team identified by the SOS full access to the Microcomputer Tally System (MTS), while protecting the confidentiality of the County's proprietary system, source code and documentation; and authorize the Registrar-Recorder/ County Clerk to amend agreement in

accordance with any further mutually agreed upon criteria, expansion, or limitation as may be necessary to allow the SOS to conduct the MTS review while protecting the security and integrity of the County's data sets and mainframe applications. (07-1636)

IN OPEN SESSION, THE CHAIRMAN REFERRED THE REGISTRAR-RECORDER/COUNTY CLERK'S AFOREMENTIONED RECOMMENDATION TO CLOSED SESSION PURSUANT TO SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.9, TO CONFER WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION, INITIATION OF LITIGATION (ONE CASE).

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE REGISTRAR-RECORDER/COUNTY CLERK'S AFOREMENTIONED RECOMMENDATION WAS CONTINUED ONE WEEK TO JUNE 19, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Public Comment 88

88. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

THOMAS G. SHERMAN ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL AND CHRIS EDWARDS ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-4, CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE OF LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (07-1672)

[Video](#)

Adjourning Motions 89

89. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Army Specialist Roman Catalan
Staff Sergeant Greg Gagarian
Private First Class Justin Verdeja

Supervisor Burke

Kathy Banks
Dr. Cleophus Barnett, D.O.
Scott Grace
Nellie Lutchner

Supervisor Yaroslavsky

Roy Ringer

Supervisors Knabe and Burke

Reverend Thomas Higgins

Supervisor Knabe

Dalton Barnes
Glenna Louise Crane
Ernie Davis
Bella Impellizeri
Daniel Stroud
Walt Tarvin
Patricia "Pat" Zeltner

Supervisor Burke for Supervisor Antonovich

William Fredrick Coates
Anthony S. Coy
James Gulbranson
Ruth Ellen Hurst
Don H. Minassian
Catherine Annmarie Smith
Karl Tarasoff (07-1698)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Reconvene 90

90. Open Session adjourned to Closed Session at 1:59 p.m. following Board Order No. 89 to:

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

84-E.

The Registrar-Recorder/County Clerk's recommendation to approve and instruct the Chairman to sign agreement with the California Secretary of State (SOS), regarding Voting System Documentation and Equipment, to authorize the review team identified by the SOS full access to the Microcomputer Tally System (MTS), while protecting the confidentiality of the County's proprietary system, source code and documentation; and authorize the Registrar-Recorder/County Clerk to amend agreement in accordance with any further mutually agreed upon criteria, expansion, or limitation as may be necessary to allow the SOS to conduct the MTS review while protecting the security and integrity of the County's data sets and mainframe applications, pursuant to Government Code Section 54956.9 (Relates to Agenda Item CS-2).

Closed Session convened at 2:21 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 3:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Michael D. Antonovich. (07-1700)

Closing 91

91. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:28 p.m. following Board Order No. 90.

A Special Meeting relating to the 2007-08 Budget Deliberations will be held Monday, June 18, 2007 at 9:30 a.m. The next regular meeting of the Board will be Tuesday, June 19, 2006 at 9:30 a.m. (07-1704)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, June 12, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors